

**Keep Brazos Beautiful Board of Directors
Board Business Meeting Agenda
July 25, 2017, 5:30pm
Keep Brazos Beautiful Office, 1713 Broadmoor Suite 302**

- 1. Call to Order – Kathie Hitt, President**
- 2. Reminder June 2017 Meeting Minutes were approved via email vote – Priscilla Garcia, Secretary**
- 3. Discussion and/or approval of 3rd Quarter Financials – Amanda Mancuso-Laird, Treasurer**
- 4. Staff Update – Lacy Snow, Programs Coordinator**
- 5. Discussion and/or approval of KAB “One Shared Brand” – Lacy Snow, Programs Coordinator**
- 6. Committee Reports**
 - Nominating Committee
 - HR Policy Review Subcommittee
 - Education & Scholarship
 - Yard of the Month/Business of the Quarter
 - PR/Marketing
 - Luncheon & Awards
- 7. Other Business – Kathie Hitt, Vice President**
- 8. Confirmation of day, time, and location of next meeting – Kathie Hitt, Vice President**
- 9. Adjourn – Kathie Hitt, Vice President**